

1 TRACY L. WILKISON
United States Attorney
2 SCOTT M. GARRINGER
Assistant United States Attorney
3 Chief, Criminal Division
JONATHAN S. GALATZAN
4 Assistant United States Attorney
Chief, Asset Forfeiture Section
5 JAMES E. DOCHTERMAN (Cal. Bar No. 256396)
6 Assistant United States Attorney
Asset Forfeiture Section
7 Federal Courthouse, 14th Floor
8 312 North Spring Street
Los Angeles, California 90012
9 Telephone: (213) 894-2686
Facsimile: (213) 894-0142
10 E-mail: James.Dochterman@usdoj.gov

11 Attorneys for Plaintiff
12 UNITED STATES OF AMERICA

13 UNITED STATES DISTRICT COURT
14 FOR THE CENTRAL DISTRICT OF CALIFORNIA
15 WESTERN DIVISION
16

17 UNITED STATES OF AMERICA,

18 Plaintiff,

19 vs.
20

21 APPROXIMATELY \$107,539,422.29
22 IN FUNDS AND SECURITIES,

23 Defendant.
24

25 THE ASSETS MANAGEMENT
26 IRREVOCABLE TRUST – CO, BY
AND THROUGH ITS TRUSTEE
27

NO. CV 18-3855 DMG (Ex)

**PLAINTIFF'S STATUS REPORT
PURSUANT TO JULY 15, 2019
COURT ORDER**

1 BRIDGFORD TRUST COMPANY,
2 LLC; THE ASSETS MANAGEMENT
3 IRREVOCABLE TRUST – JO, BY
4 AND THROUGH ITS TRUSTEE
5 BRIDGFORD TRUST COMPANY,
6 LLC; THE ASSETS MANAGEMENT
7 IRREVOCABLE TRUST – MO, BY
8 AND THROUGH ITS TRUSTEE
9 BRIDGFORD TRUST COMPANY,
10 LLC; PROPERTY CARE
11 INSURANCE COMPANY, INC.;
12 AND SURGERY CENTER
MANAGEMENT, LLC.

Claimants.

13 Pursuant to this Court’s July 15, 2019 Order (ECF 36), Plaintiff United
14 States of America (the “government”) submits this eighth status report.

15 While Julian Omid, who is not a claimant here, has presented collateral
16 procedural and substantive challenges to this action in the context of the related
17 criminal prosecution (*United States v. Omid, et al.*, CR 17-661(A)-DMG (the
18 “Criminal Case”)), no party to this action has given any indication to the
19 government that it believes the stay in this matter should be lifted or that the action
20 should not remain stayed for all purposes pending the resolution of the related
21 criminal action.

22 On September 21, 2021, the Court impaneled a jury in the Criminal Case
23 against Julian Omid, Surgery Center Management, LLC, and Mirali Zarrabi. The
24 trial began the following day and continued for approximately three months until
25 December 16, 2021, when the jury returned a verdict finding Julian Omid guilty of
26 counts 1-37 and Surgery Center Management guilty of counts 1-31 and 35, and
27

1 acquitting Mirali Zarrabi of all counts. Criminal Case ECF 1578. Post-trial
2 motions are due February 22, 2022, and sentencing is scheduled for April 6, 2022.
3 Criminal Case ECF 1561, 1640.

4 In December 2021, in the Criminal Case, Julian Omidia filed a renewed
5 application seeking distribution of a portion of the seized *res* for criminal defense
6 expenses. Criminal Case ECF 1547. Briefing on the application is complete and
7 the matter remains pending. Nevertheless, on January 31, 2022, William Welden,
8 attorney for Assets Management Trust – MO, Assets Management Trust – CO, and
9 Assets Management Trust – JO, filed a request that the court defer ruling on the
10 motion for release of additional funds until at least February 7, 2022. ECF 72,
11 Criminal Case ECF 1644. Mr. Weldon reports in his request that he will provide
12 additional details after February 7, 2022.

13 The next status report will be filed on or before June 3, 2022.

14 DATED: February 4, 2022

Respectfully submitted,

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16 TRACY L. WILKISON
United States Attorney
17 SCOTT M. GARRINGER
Assistant United States Attorney
18 Chief, Criminal Division
JONATHAN S. GALATZAN
19 Assistant United States Attorney
20 Chief, Asset Forfeiture Section

21 /s/ James E. Dochterman
22 JAMES E. DOCHTERMAN
23 Assistant United States Attorney

24 Attorneys for Plaintiff
25 United States of America
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